

GREATER WYOMING COMMUNITY RESOURCE ALLIANCE

Meeting Minutes of February 26, 2013

I ROLL CALL

The meeting was called to order by Chairman Carmody at 9:05 a.m.

Present: Jack Sluiter, Curtis Holt, Megan Sall, Jim Carmody, Connie Bellows, Paul Wegener, Tim Smith, Rebecca Rynbrandt

Absent: Jeff Koeze, John Armendarez, Kent VanderWood

II PREVIOUS MEETING MINUTES:

Motion to accept the amended minutes of January 22, 2013 which are revised to correct the attendance of Curtis Holt, and Jack Sluiter, both of whom came in after the meeting started and to amend the name of John Armendarez was made by Sall, seconded by Bellows . Motion carried unanimously.

III FINANCIAL REPORT

A. Tim Smith

Smith reviewed the report that was provided electronically to the board for the period ending February 25, 2013. Annual appeal has grown to \$3,750. Expenses were reviewed. For the year we are on budget. Net assets in the General Fund account are \$29,123.28, Wyoming Youth Coalition \$884.39, Community Enrichment Commission \$15,820.80, Fire Engine Restoration Project \$1,177.13, and Police Donations \$1,399.57. A motion was made by Holt, supported by Sluiter to approve the Finance Report. Motion carried unanimously.

IV OLD BUSINESS

A. Meijer food card update.

Rynbrandt reported that Compassion this Way (\$50), Family Food Network of Wyoming (\$100), and Christ Lutheran Church Personal Care Pantry (\$100) have all accepted the grant award of the food cards. All cards have been signed for by the nonprofit's representatives.

B. Carnival Update

Rynbrandt reported that the Studio 28 location has been secured. The carnival will arrive on April 15. The carnival will open April 19-28. They will begin tear down on Monday April 29. Jeff Anderson will provide the Staff Report for the March 18 Council Meeting.

C. Oriole Park Neighborhood Association Support.

Eleven neighborhoods watch signs have been ordered at \$30 a piece from Public Works. The remaining grant would be distributed via gift cards with receipts/expenses monitored by Community Police staff.

V NEW BUSINESS

A. GE Foundation Matching Gift.

Carmody recognized Armendarez's gift through the GE matching gifts program. Rynbrandt affirmed that the gift has been submitted for final approval and check distribution through GE's online program. We await receipt of the check.

B. Mercantile Bank Quarterly Community Grants

Carmody distributed information as received from former Board member Danna Mathiesen as a possible fund development opportunity. Wegener gave additional background information. A Board member would need to complete the online application by March 31, 2013. Awards are based on a popular vote and can be up to \$5,000. VanderWood suggests the Board apply. Carmody, Bellows and Sall volunteered put the application together. A motion was made by VanderWood, seconded by Bellows to apply for the Mercantile Bank Community Grants award program. Motion carried unanimously.

VI ITEMS FOR ACTION

Carmody noted receipt of the letter from the Literacy Center was received in thanking the Alliance for its award.

VII ROUND TABLE DISCUSSION

None.

VIII PUBLIC COMMENT

None.

IX CLOSE – NEXT MEETING DATE

Tuesday, March 26, 2013 at 9:00 AM, in the City Manager's Conference Room, Wyoming City Hall.

Respectfully submitted,

Rebecca Rynbrandt